Uptown SSA #34 Grant and Rebate Programs Subcommittee Meeting Minutes Tuesday, August 21st 2018 Bridgeview Bank Building 4753 North Broadway 1st Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), Cam Ngon Hoang, Patti Eick-Hutzel,

Lesley Showers

Commissioners Absent: Josh Reitman (Vice-Chair), Noreen Keeney (Secretary),

David Rettker (Treasurer), Kelly Cheng, Jared Dolan, Mark Heffron,

Jacob Karaca, Karl Sullivan

Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United)

1. Welcome and Call to Order

a. Tuohy called meeting to order at 4:33pm.

2. Public Input

a. None

3. Curb Appeal Rebate Program

- a. Weidl presented a \$3,545 rebate request from Preston Bradley Center, located at 941 W. Lawrence Avenue.
 - i. Weidl explained that the preferred fence contractor's quote is \$1,148 more expensive than the competitive quote, but they are open to using either contractor.
 - ii. Tuohy recommened approving a 50% rebate of the total project cost using the less expensive fence quote.

Motion to approve rebate for Preston Bradley Center in the amount of \$2,971.

Motion: ShowersSecond: Eick-HutzelVOTE: Approve – AllMotion Passes

- b. Weidl presented a \$3,368.69 rebate request from Human Citizen Workplace, located at 4101 North Broadway.
 - i. Tuohy commented that \$3,752 of the quote is for a side yard fence which may not be very visible from the public way.
 - ii. Eick-Hutzel commented that one quote calls for a crushed granite patio while the other calls for payers.
 - iii. Showers asked Weidl to discuss the project in more detail with the applicant to provide a better explaination of what will be visible from the public way for this project.

Application to be tabled until September 25th, 2018 meeting.

4. Security Rebate Program

- a. Weidl presented a \$582.95 rebate request from Human Citizen Workplace, located at 4101 North Broadway.
 - The project includes a new, hard-wired, four camera security system.
 - ii. Hoang commented that the costs seems in-line with this type of system.
 - Tuohy commented that it is beneficial to have a security camera at a corner iii. business that can monitor a street intersection.

Motion to approve grant request from Human Citizen Workplace for \$582.95.

Motion: Showers Second: Hoang **VOTE:** Approve – All **Motion Passes**

- b. Weidl presented a revised \$4,175.50 rebate request from Buena Terrace Condominium Association, located at 835 W Montrose Avenue.
 - The project was originally approved for a \$2,744.50 rebate, however project costs have increased due to the contractor no longer carrying TVI cameras and equipment. It was also determined that a high lift would be needed for
 - ii. Showers commented that this rebate amount is much larger than most rebate
 - iii. Tuohy commented that it is the contractor's and applicant's responsibility to provide an accurate quote upfront, and not revise quotes after approval.

Motion to approve revised rebate request from Buena Terrace Condomonium Association.

Second: Hoang **Motion:** Showers

VOTE: Approve – None **Motion Fails** Oppose – All

5. Public Art Grant Program

- Weidl presented a \$5,000 grant request from Human Citizen Workplace for a mural to be located at 4101 North Broadway.
 - i. Tuohy commented that the mural will not be very visible from the public way.
 - ii. Eick-Hutzel commented that the café space is for private members and is unlike a restarant patio which is more public..

Motion to approve grant request from Human Citizen Workplace.

Motion: Showers Second: Eick-Hutzel

Oppose - All **VOTE:** Approve – None **Motion Fails**

6. Adjourment

Motion to adjourn at 5:16pm.

Motion: Showers Second: Hoang **VOTE:** Approve – All **Motion Passes**

Next Meeting: Tuesday, September 25th 2018

Submitted By: Justin Weidl, Business District Manager

